

P00000051161

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

100003257831--1  
-05/18/00--01103--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: Ralph G Hill Insurance, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75, for filing fees and a certified copy.

From:

Ralph G Hill  
9923 Blakeford Mill Road  
Jacksonville, Florida 32256

EFFECTIVE DATE  
05-15-00

FILED  
00 MAY 18 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JS/24

FILED  
00 MAY 18 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 607 and/or Chapter 621, F.S.(Profit)

**ARTICLE I:**

The name of this corporation is:

"RALH G HILL INSURANCE, INC."

**ARTICLE II:**

The principal office and mailing address of the corporation will be at 9923 Blakeford Mill Road, Jacksonville, Florida, 32256.

**ARTICLE III:**

The general nature of the business or businesses to be transacted is as follows:

To transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

**ARTICLE IV:**

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of the par value of one and no/100 dollars (\$1.00) each.

**ARTICLE V:**

The number of its directors shall be one (1) or such other number as the shareholders may from time to time designate but never less than one (1). The name and address of the members of the first board of directors, who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are:

President, Secretary, and Treasurer

NAME

Ralph G Hill

ADDRESS

9923 Blakeford Mill Road

Jacksonville, Florida 32256

EFFECTIVE DATE  
05-15-00

**ARTICLE VI:**

The name of the initial registered agent of this corporation at that address is Ralph G Hill and the street address of the initial registered agent of this corporation is 9923 Blakeford Mill Road, Jacksonville, Florida, 32256.

**ARTICLE VII:**


The name and address of the Incorporator of the Articles of Incorporation is Ralph G Hill and the street address of the Incorporator is 9923 Blakeford Mill Road, Jacksonville, Florida, 32256.

**ARTICLE VIII:**

This corporation is to have perpetual existence. Corporate existence shall commence effective May 15, 2000.

**ARTICLE VIII:**

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

  
Ralph G Hill FDNY # H400-727-43-390-0

BE IT REMEMBERED, that on this 16<sup>th</sup> day of May 2000, personally came before me, a Notary Public for the State of Florida, RALPH G HILL party to the foregoing Articles of Incorporation, known to me personally to be such and who did not take an oath, and who acknowledged the said Articles to be the act and deed of the signers and that the facts therein stated are truly set forth.

  
Notary Public, State of Florida

My Commission Expires: 6-21-03  
My Commission Number is:



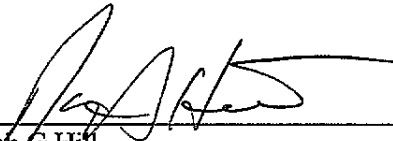
**PAMELA K. WHIDDEN**  
**NOTARY PUBLIC, STATE OF FLORIDA**  
 My commission expires June 21, 2003  
 Commission No. CC831275

CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 48.091, Florida Statutes, the following is submitted.

That RALPH G HILL INSURANCE, INC., a corporation duly organized and existing under the laws of the State of Florida, has named RALPH G HILL as its Registered Agent, located at 9923 Blakeford Mill Road, Jacksonville, Florida, 32256, to accept service of process within Florida.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agreed to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
Ralph G Hill

FILED  
00 MAY 18 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA